

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Allegations of possession of assets disproportionate to the known sources of his legal income assets against Sri Bunga Viswanath @ Viswanadham, S/o.Late Adinarayana, Assistant Engineer, Boddepalli Rajagopala Rao Vamsadhara Project, Hiramandal Sub-Division, Srikakulam District – Authorization for making an application in the Court of Special Judge for A.C.B. Cases, Visakhapatnam – Attachment of properties – Orders – Issued.

IRRIGATION & C.A.D. (IW:SERVICES-VI(1) DEPARTMENT

G.O.Ms.No. 106.

Dated 18-10-2010.

Read:-

From the Director General, Anti-Corruption Bureau, Hyderabad,
Letter Rc.No.138/RCA-VSK/2009, dated 20-08-2010.

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ORDER:

The Director General, Anti-Corruption Bureau, Andhra Pradesh, Hyderabad in his letter read above, sent a proposal seeking authorization to file an application in the Court of Special Judge for Anti-Corruption Bureau Cases, Visakhapatnam for attachment of certain properties of Sri Bunga Viswanath @ Viswanadham, S/o.Late Adinarayana, Assistant Engineer, Boddepalli Rajagopala Rao Vamsadhara Project, Hiramandal Sub-Division, Srikakulam District in Crime No.5/RCA-ACB/VZM/2009 under sections 13(2) read with 13(1)(e) of the Prevention of Corruption Act, 1988.

2. After careful consideration of the said proposal, there is a reason to believe that Sri Bunga Viswanath @ Viswanadham, S/o.Late Adinarayana, Assistant Engineer, Boddepalli Rajagopala Rao Vamsadhara Project, Hiramandal Sub-Division, Srikakulam District has committed a scheduled offence under section 13(2) read with 13(1)(e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known sources of his legal income standing in his name and in the name of his wife, his children and his dependents.

3. The Government after careful examination of the matter hereby authorize Investigating Officer of this case, for filing an application in the Court of Special Judge for Anti-Corruption Bureau Cases, Visakhapatnam for attachment of properties worth **Rs.84,17,844=36** described in the Annexures-I to V to this order under Sections 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(S.P.TUCKER)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
Andhra Pradesh,
Hyderabad.

//Forwarded By Order//

Section Officer

ANNEXURE-I TO G.O.MS.NO. 106 , IRRIGATION & CAD (IW:SERVICES-VI(1)
DEPARTMENT, DATED 18-10-2010.

PROPOSALS FOR ATTACHMENT OF PROPERTIES OF
ACCUSED OFFICER SRI BUNGA VISWANATH @ VISWANADHAM

Sl. No.	Description of property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of property (Rupees)	On whose name Warrant issued.
1.	The Accused Officer purchased vacant site to an extent of 266.66 Sq. Yards in Sy.No.330/2 at Chapuram Panchayath, Balaga Rural vide Doc.No.2258/1993 of S.R.O., Srikakulam in his name.	Sri Bunga Viswanath @ Viswanadham (A.O.)	26,700=00	Joint Sub-Registrar, Srikakulam, Srikakulam District.
2.	The Accused Officer constructed two storied building in the above vacant site in the year 1998 and renovated and extended the construction of the building in the year 2008-2009.	Sri Bunga Viswanath @ Viswanadham (A.O.)	10,44,000=00	Joint Sub-Registrar, Srikakulam, Srikakulam District.
3.	Outstanding balance in the account of Accused Officer in State Bank of India, Main Branch at Srikakulam Branch vide A/c.No.11152324612.	Sri Bunga Viswanath @ Viswanadham (A.O.)	1,243=32	Branch Manager, State Bank of India, Main Branch, Srikakulam.
4.	Outstanding balance in the account of Accused Officer in State Bank of India, Ramalaxmana Jn. Branch at Srikakulam Branch vide A/c.No.30434355185.	Sri Bunga Viswanath @ Viswanadham (A.O.)	7,428=00	Branch Manager, State Bank of India, Ramalaxmana Jn., Srikakulam.
5.	Outstanding balance in the account of Accused Officer in Axis Bank at Srikakulam Branch vide A/c.No.536010100057345.	Sri Bunga Viswanath @ Viswanadham (A.O.)	4,440=00	Branch Manager, Axis Bank, Srikakulam.
6.	Outstanding balance in the account of Accused Officer in ICICI Bank at Srikakulam Branch vide A/c.No.070001500889.	Sri Bunga Viswanath @ Viswanadham (A.O.)	889=00	Branch Manager, ICICI Bank, Srikakulam
7.	The Accused Officer purchased one TVS Scooty Motor Cycle bearing No.AP30C-8187 in his name and got it registered at RTA., Srikakulam on 05-09-2003.	Sri Bunga Viswanath @ Viswanadham (A.O.)	26,100=00	R.T.A., Srikakulam, Srikakulam District.
8.	The Accused Officer purchased one Hero Honda Splendor Motor Cycle bearing No.AP30G-3293 in his name and got it registered at R.T.A., Srikakulam on 17-12-2007.	Sri Bunga Viswanath @ Viswanadham (A.O.)	45,000=00	R.T.A., Srikakulam, Srikakulam District.
9.	Value of gold ornaments found in the house of Accused Officer at Plot No.1, S.B.I. Staff Colony, Srikakulam.	Sri Bunga Viswanath @ Viswanadham (A.O.)	1,49,350=00	Accused Officer
10.	Value of Silver ornaments found in the house of Accused Officer at Plot No.1, S.B.I. Staff Colony, Srikakulam.	Sri Bunga Viswanath @ Viswanadham (A.O.)	10,480=00	Accused Officer
11.	Cash found in the house of Accused Officer at Plot No.1, S.B.I. Staff Colony, Srikakulam.	Sri Bunga Viswanath @ Viswanadham (A.O.)	50,540=00	Accused Officer
	Total		13,66,170=32	

(S.P.TUCKER)
PRINCIPAL SECRETARY TO GOVERNMENT

**ANNEXURE-II TO G.O.MS.NO. 106 , IRRIGATION & CAD (IW:SERVICES-VI(1)
DEPARTMENT, DATED 18-10-2010.**

**PROPOSALS FOR ATTACHMENT OF PROPERTIES WHICH ARE IN THE NAME OF
SMT.BUNGA JANAKI W/O.BUNGA VISWANATH @ VISWANADHAM (ACCUSED
OFFICER).**

Sl. No.	Description of property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of property (Rupees)	On whose name Warrant issued.
1.	The Accused Officer purchased site to an extent of 488.888 Sq. Yards in Sy.No.254/1 at Balaga Rural vide Doc.No.3083/2008 of S.R.O., Srikakulam in the name of his wife Smt.Bunga Janaki.	Smt.Bunga Janaki W/o.Viswanath @ Viswanadham (A.O.)	11,55,000=00	Joint Sub-Registrar, Srikakulam, Srikakulam District.
2.	The Accused Officer is constructing ground floor and three storied building in the name of his wife Smt.Janaki in the above vacant site, the construction is under progress. So far the construction has been completed upto roof level for all the three floors.	Smt.Bunga Janaki W/o.Viswanath @ Viswanadham (A.O.)	18,18,000=00	Joint Sub-Registrar, Srikakulam, Srikakulam District.
3.	The Accused Officer constructed an Apartment in vacant site covered in Doc.No.3879/1981 of Smt.Bucha Andhra Laxmi W/o.Ramakrishna and Doc.No.3878/1981 of Smt.Bucha Krishnaveni W/o.Appanna (AO) in the name of his wife Smt.Janaki along with three others.	Smt.Bunga Janaki W/o.Viswanath @ Viswanadham (A.O.)	23,04,625=00	Joint Sub-Registrar, Srikakulam, Srikakulam District.
4.	The Accused Officer purchased vacant site to an extent of 244.666 Sq. Yards in Old Sy.No.330/2, 331/2P and new Sy.No.254/1P in Plot No.1, Balaga Rural vide Doc.No.3184/2002 of S.R.O., Srikakulam in the name of his wife Smt.Janaki.	Smt.Bunga Janaki W/o.Viswanath @ Viswanadham (A.O.)	73,400=00	Joint Sub-Registrar, Srikakulam, Srikakulam District.
5.	The Accused Officer purchased vacant site to an extent of 315.65 Sq. Yards in Sy.No.7/3, 7/4 and 7/5 in Plot No.A/4 vide Doc.No.4428/2006 of S.R.O., Srikakulam in the name of his wife Smt.Janaki.	Smt.Bunga Janaki W/o.Viswanath @ Viswanadham (A.O.)	32,000=00	Joint Sub-Registrar, Srikakulam, Srikakulam District.
6.	The Accused Officer purchased vacant site to an extent of 333.33 Sq. Yards in Sy.No.13/1 in Plot No.A/51 at Rajeevnagar Layout vide Doc.No.4060/2008 S.R.O., Srikakulam in the name of his wife Smt.Janaki.	Smt.Bunga Janaki W/o.Viswanath @ Viswanadham (A.O.)	50,000=00	Joint Sub-Registrar, Srikakulam, Srikakulam District.
7.	The Accused Officer purchased vacant land to an extent of 0.68 acres in Sy.No.304/1 at Balaga Rural vide Doc.No.6153/2008 of	Smt.Bunga Janaki W/o.Viswanath @ Viswanadham	6,59,000=00	Joint Sub-Registrar, Srikakulam, Srikakulam

	S.R.O., Srikakulam in the name of his wife Smt.Janaki along with 8 others.	(A.O.)		District.
8.	Accused Officer invested an amount in the form of shares in the Harika Petro Chemical Pvt. Limited, Lingalavalasa, Gara Mandalam, Srikakulam in the name of his wife Smt.Janaki in the years, 1995 Rs.20,000/-, 01-04-1996 Rs.1,00,000/-, 31-12-1996 Rs.1,30,000/-, 04-11-1998 Rs.75,000/-, 25-11-1998 Rs.25,000/-, 31-05-2000 Rs.60,000/- and 02-04-2001 Rs.10,000/-.	Smt.Bunga Janaki W/o.Viswanath @ Viswanadham (A.O.)	4,20,000=00	Managing Director, Harika Petro Chemical Pvt. Limited, Lingalavalasa, Gara Mandal, Srikakulam.
9.	Outstanding balances in the account of Smt.Janaki W/o.Accused Officer in Karur Vysya Bank, Srikakulam vide A/c.No.1458155000019981.	Smt.Bunga Janaki W/o.Viswanath @ Viswanadham (A.O.)	20,108=17	Branch Manager, Karur Vysya Bank, Srikakulam.
10.	Outstanding balance in the account of Smt.B.Janaki W/o.Accused Officer vide A/c.No.30137470706 at State Bank of India, Main Branch at Srikakulam.	Smt.Bunga Janaki W/o.Viswanath @ Viswanadham (A.O.)	302=00	Branch Manager, State Bank of India, Main Branch, Srikakulam.
	Total		65,32,435=17	

(S.P.TUCKER)

PRINCIPAL SECRETARY TO GOVERNMENT

**ANNEXURE-III TO G.O.MS.NO. 106 , IRRIGATION & CAD (IW:SERVICES-VI(1)
DEPARTMENT, DATED 18-10-2010.**

**PROPOSALS FOR ATTACHMENT OF PROPERTIES OF SRI BUNGA RAKESH
S/O.BUNGA VISWANATH @ VISWANADHAM
(ACCUSED OFFICER)**

Sl. No.	Description of property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of property (Rupees)	On whose name Warrant issued.
1.	Outstanding balance in the account of Sri Rakesh S/o.Accused Officer in State Bank of India, Main Branch at Srikakulam Branch, vide A/c.No.11152499571.	Sri Bunga Rakesh, S/o.Viswanath @ Viswanadham (A.O.)	503=43	Branch Manager, State Bank of India, Main Branch, Srikakulam.
2.	Outstanding balance in the account of Sri Bunga Rakesh S/o.Accused Officer vide A/c.No.004801556687 at ICICI Bank, Secunderabad Branch.	Sri Bunga Rakesh, S/o.Viswanath @ Viswanadham (A.O.)	9,429=44	Branch Manager, ICICI Bank, Secunderabad.
3.	The Accused Officer purchased one WagonR Car bearing No.AP30G 8108 in the name of his son Sri Rakesh and got it registered at R.T.A., Srikakulam on 31-03-2008.	Sri Bunga Rakesh, S/o.Viswanath @ Viswanadham (A.O.)	3,50,206=00	R.T.A., Srikakulam, Srikakulam District.
4.	The Accused Officer purchased one Bajaj Pulsor Motor Cycle bearing No.AP30E 1578 in the name of his son Sri Rakesh and got it registered at R.T.A., Srikakulam on 13-06-2005.	Sri Bunga Rakesh, S/o.Viswanath @ Viswanadham (A.O.)	55,100=00	R.T.A., Srikakulam, Srikakulam District.
	Total		4,15,238=87	

(S.P.TUCKER)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-IV TO G.O.MS.NO. 106 , IRRIGATION & CAD (IW:SERVICES-VI(1)
DEPARTMENT, DATED 18-10-2010.
PROPOSALS FOR ATTACHMENT OF PROPERTIES OF SRI KARRI NOOKARAJU
S/O.APPANNA (AS BENAMI)

Sl. No.	Description of property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of property (Rupees)	On whose name Warrant issued.
1.	The Accused Officer purchased vacant site to an extent of 233.33 Sq. Yards in old Sy.No.1787/A2 and new Sy.No.480/1 in Plot No.S/53 at Singupuram Village vide Doc.No.640/2007 S.R.O., Srikakulam in the name of Sri Karri Nookaraju S/o.Appanna as benami.	Sri Karri Nookaraju, S/o.Appanna	52,000=00	Joint Sub-Registrar, Srikakulam, Srikakulam District.
	Total		52,000=00	

(S.P.TUCKER)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-V TO G.O.MS.NO. 106 , IRRIGATION & CAD (IW:SERVICES-VI(1)
DEPARTMENT, DATED 18-10-2010.

PROPOSALS FOR ATTACHMENT OF PROPERTIES OF SMT. KARRI SESIKALA
W/O.NOOKARAJU (AS BENAMI)

Sl. No.	Description of property & address of property	Name and address of holder of property & his relationship with the Accused Officer	Approximate value of property (Rupees)	On whose name Warrant issued.
1.	The Accused Officer purchased vacant site to an extent of 233.33 Sq. Yards in old Sy.No.1787/A2 and new Sy.No.480/1 in Plot No.S/52 at Singupuram Village vide Doc.No.641/2007 S.R.O., Srikakulam in the name of Smt.Karri Sesikala W/o.Nookaraju as benami.	Smt.Karri Sesikala W/o.Nookaraju.	52,000=00	Joint Sub-Registrar, Srikakulam, Srikakulam District.
	Total		52,000=00	

(S.P.TUCKER)
PRINCIPAL SECRETARY TO GOVERNMENT